

**Commonwealth of Virginia  
State Board of Social Services  
Henrico Department of Social Services  
Richmond, Virginia 23220  
October 14-15, 2009**

**Wednesday, October 14**

**9:00 a.m.**

**Call to Order**

Trudy Brisendine, Chairperson

**Welcome**

Jane D. Crawley, Director  
Henrico Department of Social Services

George T. Drumwright, Jr.  
Deputy County Manager  
Henrico County

**Review of Agenda**

Richard Martin, Director  
Office of Legislative and Regulatory Affairs

**Information Items**

Status of Regulations

Richard Martin

Budget Status

J. R. Simpson  
Chief Financial Officer

2010 Legislation Update

Richard Martin

Act on Poverty

Melissa Perdue, Assistant Director  
Office of Public Affairs

Child and Family Services Review  
Update

Betty Jo Zarris, Assistant Director  
Division of Family Services

Division of Licensing Programs  
Overview

Lynne Williams, Director  
Division of Licensing Programs

**Comment Period**

**1:30 p.m.**

Comment from the Public

Comment from Local Boards and  
Directors of Social Services

Comment from Boards and Directors of  
Community Action Agencies

Comment from the Virginia League of  
Social Service Executives

Susan Clark, 1<sup>st</sup> Vice President

Comment from the Virginia Community  
Action Partnership

Jim Schuyler, Director

Comment from the Commissioner of  
Social Services

Anthony Conyers

### **Information Items**

Henrico Department of Social Services:

Technology Initiatives within Benefit  
Programs

Cynthia Steinhauser, Assistant Director

Outcomes Related to CORE  
Activities

Shawn Rozier, Assistant Director

Homelessness Prevention Program

Jane Crawley

### **Committee Meetings**

Committee on Adults' Issues

Danny Brown, Chair  
Margaret Schultze, Staff

Benefit Levels in the Crisis  
Assistance Component of the  
Energy Assistance Program

Update on Revisions to Assisted  
Living Facility Regulation

Committee on Children's Issues

Brenda Hornsby, Chair  
Betty Jo Zarris, Staff

22 VAC 40-221, Additional Daily  
Supervision Rate Structure,  
proposed regulation

Health Care Services Plan for  
Foster Care Children

CPS in Cases Not Reaching  
Threshold for Action

**Recess**

**Thursday, October 15, 2009**

**9:00 a.m.**

**Board Member Comments**

**Discussion of Board Correspondence  
and Inquiries**

**Action Items**

1. Approval of Minutes from August 2009
2. State Board of Social Services Bylaws
3. 22 VAC 40-630, Disability Advocacy  
Project, final adoption
4. Benefit Levels in the Crisis Assistance  
Component of the Energy Assistance  
Program
5. 22 VAC 40-221, Additional Daily  
Supervision Rate Structure, proposed  
regulation
6. 2010 Eligibility Worker Appreciation  
Resolution
7. 2010 Proposed Meeting Schedule

Richard Martin

Faye Owhin, BPRO President

Richard Martin

**Committee Reports**

Committee on Adults' Issues

Danny Brown, Chair

Committee on Children's Issues

Brenda Hornsby, Chair

**Future Meeting Schedule**

December 16 and 17, 2009, Virginia  
Department of Social Services,  
801 East Main Street

**Chairman's Comments**

**Adjournment**